

**Town of Maynard
COMMUNITY PRESERVATION COMMITTEE MEETING
Wednesday, December 4, 2013 – Town Hall**

2013-14 Committee Positions:
Chair – Mike Chambers
Vice Chair – Rick Lefferts
Treasurer – Diane Dahill
Clerk – Jane Audrey-Neuhauser

Call to Order: Mike Chambers called the meeting to order at 7:12 pm.

Members present: Jane Audrey-Neuhauser, clerk; Mike Chambers, Chair; Ellen Duggan; John Dwyer; Dave Hull; Chuck Shea

Members absent: Diane Dahill, Treasurer; Rick Lefferts, Vice Chair; Robert Horn no longer a member of the CPC

Vacant Position: Capital Planning Committee

MEETING MINUTES:

Minutes of the November 20, 2013 meeting were approved as distributed.

ADMINISTRATIVE ITEMS:

Since Robert Horn has indicated that he has no interest in continuing as a delegate from the Capital Planning Committee, Ellen offered to pursue this with Kevin Sweet and follow up with the Capital Planning Committee to have them appoint a representative to the Community Preservation Committee

FINANCIAL:

Approved the payment of the Gatehouse Media Invoice for \$27.93 for ad in the Beacon. Although we did receive another "Trial Balance Expenditure Report from the Treasurer's office, it is still not clear what the numbers mean. It is the committee's hope is that Linda Hansen will be able to work on this problem and get us an understandable financial report. The amount of the 2013 CPA match distribution is \$ 104,691 which is a 52.23% match. The amount of the anticipated CPA Surcharge income is \$ 204,460.

RECOUPING UNEXPENDED FUNDS—

Kevin Sweet has told the committee that we will need to put an article on the May Town Meeting Warrant in order to have these funds re-deposited into our accounts. In order to do this we will need to know how much is unexpended.

BUSINESS:

Ellen was authorized to look into the results of the Coolidge School Building Study which was an approved project in 2008. She was able to obtain a copy of the report from the School Department Office and will be reviewing it with the Historical Association.

The process of reviewing and editing Part I of the Community Preservation Plan was completed. Mike will distribute the final version prior to printing.

Motion to exempt Jane Audrey-Neuhauser from the regulation which removes a person from the board if they miss 3 consecutive meetings passed unanimously.

NEW APPLICATIONS RECEIVED

OS012-14 -- \$10,000 – Conservation Fund Support – Eligible

The annual request of the Conservation Commission. John Dwyer – liaison

HR0818-14 -- \$25,000 – Historic Properties Survey (MACRIS) Phase 2 – Eligible –

Ellen Duggan -- liaison

REC022-14 -- \$108,303 – Fowler Playground for Primary Aged Students – Eligible –

Dave Hull -- liaison

REC023-14 -- \$42,000 -- Fencing for baseball field behind the high school – Eligible –

Mike Chambers – liaison

FINAL PROPOSALS PASSED at 2013 Town Meeting –

HR017-13 -- \$7500 -- E Howard Scale and Cabinet Restoration
Plan is to restore the scale and cabinet. Ellen Duggan -- liaison
The cabinet is done. The weights, etc. are being polished and prepared.
The scale will be housed at the library.

OS011-13 -- \$10,000 -- Conservation Fund Support -- Eligible

The annual request of the Conservation Commission. John Dwyer -- liaison

CH003-13 -- \$25,000 -- Veteran's Housing -- Eligible

Project funds planning for housing units for eligible returning veterans.

Mike Chambers -- liaison

-- \$4,800 (Revised amount) --- Rockland Field Renovation --- Eligible
would renovate the field. Kevin Feehily is working with landscapers to do the
in phases. Phase 1—aeration and slice-seeding Phase 2—fertilize and
the spring. Jane Audrey-Neuhauser and Mike Chambers -- liaisons.

\$140,000 -- Glenwood Cemetery Fence.

has been built by MASSCOR and the installation work is scheduled to
with help from the town. Except for final landscaping, the work will be
this Autumn. They have discovered several interesting historical artifacts.

REC021-13
Project
field work
irrigate in

HR011-10 --
The fence
be done
complete

TIMELINE – REVISED dates for 2014 Annual Town Meeting CPA Proposals:

November 1, 2013 – Preliminary Application due
November 6, 2013 – CPC determines eligibility and notifies applicants
December 2, 2013 – Final Applications due
18, 2013 – CPC develops lists of questions for proponents
meetings with proponents and discussion
Beginning Feb. 2014 – PUBLIC HEARING & FINAL vote on proposals

December
January 2014 –
End of Jan./

The meeting was adjourned at 9:27 pm.

Respectfully submitted,

Jane Audrey-Neuhauser, Clerk

NEXT MEETING DATES:

Wednesday, Dec. 18, 2013, 7:00pm, Town Hall.

Wednesday, Jan. 15, 2014, 7:00pm, Town Hall.

Wednesday, Feb. 5, 2014, 7:00pm, Town Hall.

Wednesday, Feb. 19, 2014, 7:00pm, Town Hall.

(As Jane Audrey-Neuhauser will be away during the winter months, someone will need to take the
minutes. Chuck Shea volunteered to do so if Linda Hansen is not available.)